

JOINT COMMITTEE ON WAYS AND MEANS

February 12, 2016
8:30 A.M.

Hearing Room F

MEM BERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
Sen. Bates	Rep. Nathanson, Co-Vice Chair
Sen. Girod	Rep. Smith, Co-Vice Chair
Sen. Hansell	Rep. Gomberg
Sen. Monroe	Rep. Huffman
Sen. Roblan	Rep. Komp
Sen. Shields	Rep. Rayfield
Sen. Steiner Hayward	Rep. Whisnant
Sen. Thomsen	Rep. Whitsett
Sen. Whitsett	Rep. Williamson

MEMBER(S) EXCUSED:

Sen. Johnson, Co-Vice Chair	Rep. McLane
Sen. Winters, Co-Vice Chair	Rep. Read
	Rep. Williamson

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Linda Ames, Legislative Fiscal Office
- Tim Walker, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES:

Work Session:

Adoption of revised committee rules

Department of Corrections - Inmate Population

Department of Education - Long Term Care and Treatment Program Department of

Geology and Mineral Industries - Business Practices Oregon Health Authority -

Behavioral Health Investments

Higher Education Coordinating Commission - Statewide Public Service Programs

Funding

Department of Human Services and Oregon Health Authority - REAL+D Project Board of

Parole and Post-Prison Supervision - Implementation of HB 2320 (2015) Public

Employees Retirement System - Assumed Earnings Rate

Public Employees Retirement System - Preliminary Crediting of 2015 Earnings

Department of Public Safety Standards and Training - Assistance to Firefighters

**Department of State Lands - Bay Watershed Education and Training Program Department
of Veterans' Affairs - Transportation of Veterans in Highly Rural Areas**

- 00:00:03** **Meeting Called to Order**
00:00:09 Representative Buckley, Presiding Co-Chair
- 00:00:11** **Work Session**
- 00:00:16** **Adoption of revised committee rules**
00:00:24 EXHIBIT 1: Proposed Rules Revision
00:00:41 MOTION: Sen. Devlin
00:00:50 VOTE: 18-0-6
 AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields,
 Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith,
 Huffman, Komp, Gomberg, Rayfield, Whitsett,
 EXC: Reps. McLane, Williamson, Read, Whisnant; Sens. Winters,
 Johnson
00:00:53 MOTION CARRIES
- 00:00:57** **Work Session**
- 00:00:59** **Department of Corrections - Inmate Population**
00:01:01 EXHIBIT 2: DOC Inmate Population - Subcommittee Recommendation
00:01:04 MOTION: Rep. Rayfield
00:02:12 Rep. Komp
00:02:46 Co-Vice Chair Smith
00:03:16 Sen. Shields
00:04:24 VOTE: 19-0-5
 AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields,
 Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith,
 Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
 EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson
00:04:25 MOTION CARRIES
- 00:04:28** **Department of Education - Long Term Care and Treatment Program**
00:04:30 EXHIBIT 3: ODE - Long Term Care - Subcommittee Recommendation
00:04:33 MOTION: Rep. Huffman
00:06:39 VOTE: 19-0-5
 AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields,
 Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith,
 Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
 EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson
00:06:41 MOTION CARRIES
- 00:06:44** **Department of Geology and Mineral Industries - Business Practices**

00:06:46 EXHIBIT 4: DOGAMI - Business Practices - Subcommittee Recommendation

00:06:49 MOTION: Sen. Hansell

00:08:25 Sen. Girod

00:09:08 VOTE: 19-0-5
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson

00:09:09 MOTION CARRIES

00:09:15 **Oregon Health Authority - Behavioral Health Investments**

00:09:17 EXHIBIT 5: OHA - Behavioral Health - Subcommittee Recommendation

00:09:18 MOTION: Rep. Nathanson

00:10:37 Co-Chair Devlin

00:11:59 Rep. Whisnant

00:12:46 Co-Vice Chair Nathanson

00:12:52 Linda Ames, Legislative Fiscal Office

00:13:36 Rep. Whitsett

00:16:03 Sen. Bates

00:18:01 Sen. Whitsett

00:19:26 Co-Vice Chair Nathanson

00:20:52 VOTE: 19-0-5
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson

00:20:54 MOTION CARRIES

00:20:58 **Higher Education Coordinating Commission - Statewide Public Service Programs Funding**

00:21:00 EXHIBIT 6: HECC - Public Service Programs - Subcommittee Recommendation

00:21:01 MOTION: Rep. Komp

00:22:16 VOTE: 19-0-5
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson

00:22:17 MOTION CARRIES

00:22:21 **Department of Human Services and Oregon Health Authority - REAL+D Project**

00:22:23 EXHIBIT 7: DHS OHA - REAL+D - Subcommittee Recommendation

00:22:25 MOTION: Sen. Bates

- 00:24:26** VOTE: 19-0-5
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson
- 00:24:30** MOTION CARRIES
- 00:24:34** **Board of Parole and Post-Prison Supervision - Implementation of HB 2320 (2015)**
- 00:24:35** EXHIBIT 8: BPPS - HB 2320 - Subcommittee Recommendation
- 00:24:37** MOTION: Rep. Whisnant
- 00:27:02** Sen. Whitsett
- 00:27:47** Tim Walker, Legislative Fiscal Office
- 00:27:35** Rep. Whitsett
- 00:29:17** VOTE: 19-0-5
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Rayfield, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Read; Sens. Winters, Johnson
- 00:29:18** MOTION CARRIES
- 00:29:23** **Public Employees Retirement System - Assumed Earnings Rate**
- 00:29:25** EXHIBIT 9: PERS - Earnings Rate - Subcommittee Recommendation
- 00:29:27** MOTION: Sen. Whitsett
- 00:33:49** Co-Vice Chair Smith
- 00:36:09** Sen. Girod
- 00:37:15** Co-Chair Devlin
- 00:39:29** Rep. Komp
- 00:39:44** Sen. Steiner Hayward
- 00:43:39** Sen. Bates
- 00:44:34** Sen. Whitsett
- 00:46:11** Rep. Whitsett
- 00:47:46** Co-Vice Chair Smith
- 00:48:29** Co-Chair Buckley
- 00:49:15** Sen. Steiner Hayward
- 00:49:57** Sen. Monroe
- 00:52:44** VOTE: 18-0-6
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Rayfield, Read; Sens. Winters, Johnson
- 00:52:45** MOTION CARRIES
- 00:52:49** **Public Employees Retirement System - Preliminary Crediting of 2015 Earnings**
- 00:52:50** EXHIBIT10: PERS - Earnings Crediting - Subcommittee Recommendation

- 00:52:52** MOTION: Rep. Smith
00:54:44 VOTE: 18-0-6
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Rayfield, Read; Sens. Winters, Johnson
00:54:45 MOTION CARRIES
- 00:54:49** **Department of Public Safety Standards and Training - Assistance to Firefighters**
00:54:50 EXHIBIT 11: DPSST - Firefighters - Subcommittee Recommendation
00:54:55 MOTION: Sen. Shields
00:55:53 VOTE: 18-0-6
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Rayfield, Read; Sens. Winters, Johnson
00:55:55 MOTION CARRIES
- 00:55:58** **Department of State Lands - Bay Watershed Education and Training Program**
00:55:59 EXHIBIT 12: DSL - Bay Watershed - Subcommittee Recommendation
00:56:02 MOTION: Rep. Gomberg
00:56:58 VOTE: 18-0-6
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Rayfield, Read; Sens. Winters, Johnson
00:56:59 MOTION CARRIES
- 00:57:01** **Department of Veterans' Affairs - Transportation of Veterans in Highly Rural Areas**
00:57:03 EXHIBIT 13: ODVA - Transportation - Subcommittee Recommendation
00:57:04 MOTION: Rep. Whitsett
00:58:45 VOTE: 18-0-6
AYES: Sens. Devlin, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Huffman, Komp, Gomberg, Whisnant, Whitsett,
EXC: Reps. McLane, Williamson, Rayfield, Read; Sens. Winters, Johnson
00:58:46 MOTION:
- 00:58:50** **Meeting Adjourned**

